

30<sup>th</sup> September, 2024

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Subject: Intimation of Resignation of Company Secretary and Compliance Office  
of the Company**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**BSE Scrip code: 543364  
ISIN: INE0FW001016**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vijay Thakkar has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30<sup>th</sup> September, 2024 and will be relieved from the services of the Company with effect from close of business hour on 30<sup>th</sup> September, 2024.

Details required to be provided as per SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A and the copy of the resignation letter submitted by Mr. Vijay Thakkar pursuant to clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations is enclosed as Annexure-B.

Kindly take the above information on your record.

Sincerely,

For **Markolines Pavement Technologies Limited**

SANJAY Digitally signed  
by SANJAY  
BHANUDAS PATIL  
Date: 2024.09.30  
15:45:07 +05'30'  
BHANUDAS PATIL  
AS PATIL

**Sanjay Patil**  
**Chairman & Managing Director**  
**DIN: 00229052**

**Annexure-A**

Disclosure required under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name</b>	Mr. Vijay Thakkar
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Resignation
<b>Effective Date</b>	Close of business hours of 30 <sup>th</sup> September, 2024
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office</b>	Transfer to the other group Company and appointment as Company Secretary & Compliance Officer therein.

30<sup>th</sup> September, 2024

To,  
The Board of Directors,  
Markolines Pavement Technologies Limited  
502, Wing A, Shree Nand Dham, Sector 11,  
CBD Belapur, Navi Mumbai 400614.

**Subjects: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/Madam,

I hereby resign from the position of Company Secretary and Compliance Officer of the Company with immediate effect due to my transfer to the other group Company and appointment as Company Secretary & Compliance Officer therein and there are no other material reasons than the one mentioned here.

I express my gratitude to the Board of Directors and senior management for reposing their faith and trust in me during my association with the Company.

You are requested to relieve me from the duties from close of business hours of 30<sup>th</sup> September, 2024 and also to complete compliance relating to my resignation, including but not limited to filing of necessary forms with RoC and submitting intimations with the stock exchange.

Thanking you.

Sincerely,

  
**Vijay Thakkar**  
**Membership No.: A48722**  
**eCSin: RA048722F000050781**